

County of Fairfax, Virginia

MEMORANDUM

Office of the County Attorney Suite 549, 12000 Government Center Parkway Fairfax, Virginia 22035-0064 Phone: (703) 324-2421; Fax: (703) 324-2665 www.fairfaxcounty.gov

DATE:

August 27, 2014

TO:

William O'Donnell, Staff Coordinator

Zoning Evaluation Division

Department of Planning and Zoning

FROM:

Jo Ellen Groves, Paralegal

Office of the County Attorney

SUBJECT:

Affidavit

Application No.: RZ 2014-PR-006

Applicant: Trustees of First Baptist Church of Merrifield

PC Hearing Date: Not yet scheduled BOS Hearing Date: Not yet scheduled

REF.:

124454

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 8/26/14, which bears my initials and is numbered 124454, when you prepare the staff report.

Thank you for your cooperation.

Attachment

cc: (w/attach) Jonathan Buono, Planning Technician I (Sent via e-mail)

Zoning Evaluation Division

Department of Planning and Zoning

DATE: August 24, 2014 (enter date affidavit is notarized)

I, Past	tor Martin T. P	ickett, d	o hereby state that I am an	
(checl	k one)	[] [X]	applicant applicant's authorized agent listed in Par. 1(a) below	124454
	plication No.(s nation is true:): <u>RZ20</u>	014-PR-006 and that, to the best of my knowledge and belief, the	e following
1(a).	owners, of application,* and all ATTO behalf of any (NOTE: All Multiple relations).	and, if a DRNEY of the formal tionship itle Own	tutes a listing of the names and addresses of all APPLICANTS, RACT PURCHASERS, and LESSEES of the land described in any of the foregoing is a TRUSTEE, ** each BENEFICIARY S and REAL ESTATE BROKERS, and all AGENTS who has oregoing with respect to the application: aships to the application listed above in BOLD print must be discuss may be listed together, e.g., Attorney/Agent, Contract Purchaer, etc. For a multiparcel application, list the Tax Map Number oner(s) in the Relationship column.)	the of such trust, we acted on closed.

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Pastor Martin T. Pickett	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	AGENT FOR APPLICANT/ TITLE OWNER(S)
Sherman Patrick, Jr., AICP	Compton & Duling, LC 12701 Marblestone Drive, Suite 350 Woodbridge, VA 22192	ATTORNEY/AGENT/PLANNER
First Baptist Church	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	OWNER TAX MAP #049-4-((01))-0036
First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	OWNER TAX MAP #049-4-((03))-0008 TAX MAP #049-4-((01))-0037A
Trustees of the First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	OWNER TAX MAP #049-4-((03))-0008A TAX MAP #049-4-((03))-0009 TAX MAP #049-4-((01))-0037
(check if applicable)	There are more relationships to be listed	ed and Par. 1(a) is

continued on a "Rezoning Attachment to Par. 1(a)" form.

^{*} In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** List as follows: Name of trustee for (name of trust if applicable) for the benefit of: (state name of ex-

^{**} List as follows: Name of trustee, Trustee for (name of trust, if applicable), for the benefit of: (state name of each beneficiary).

DATE: August <u>J.</u> 2014 (enter date affidavit is notarized)

For Applicantion No. (s): RZ2014-PR-006

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(NOTE: All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
William Willis, Trustee for the First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	TRUSTEE
Deborah Jackson-Hamilton, Trustee for the First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	TRUSTEE
Gladys Fletcher, Trustee for the First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	TRUSTEE
Joanne Suttington, Trustee for the First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	TRUSTEE
Lawrence P. Garrett, Jr., Trustee for the First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	TRUSTEE
Gary Greene, Jr., Trustee for the First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	TRUSTEE
Andrew Williams, Trustee for the First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	TRUSTEE
Mitchell Terry, Jr., Trustee for the First Baptist Church of Merrifield	First Baptist Church of Merrifield 8122 Ransell Road Falls Church, VA 22042	TRUSTEE

(check if applicable)

There are more relationships to be listed and Par. 1(a) is []continued on a "Rezoning Attachment to Par. 1(a)" form.

DATE: August <u>26</u>, 2014 (enter date affidavit is notarized)

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For Applicantion No. (s): RZ2014-PR-006

1(b). The following constitutes a listing*** of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 10 or less shareholders, a listing of all of the shareholders, and if the corporation is an owner of the subject land, all of the OFFICERS and DIRECTORS of such corporation:

(<u>NOTE</u>: Include SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, and REAL ESTATE INVESTMENT TRUSTS herein.)

CORPORATION INFORMATION

NAME & ADDRESS	OF CO	RPORATION: (enter complete name, number, street, city, state, and zip code)
Compton & Duling LO	C	
DESCRIPTION OF	CORPO	RATION: (check one statement)
[X]	There	are 10 or less shareholders, and all of the shareholders are listed below.
[]		are <u>more than 10</u> shareholders, and all of the shareholders owning 10% or more of ass of stock issued by said corporation are listed below.
[]		are more than 10 shareholders, but no shareholder owns 10% or more of any class of ssued by said corporation, and no shareholders are listed below.
NAMES OF SHARE	HOLDE	CRS: (enter first name, middle initial, and last name)
Thomas D. Duling, Ge	ary H. R	Rogers, Jason E. Hickman, Maryse C. Allen
NAMES OF OFFICE Vice President, Secreta		DIRECTORS: (enter first name, middle initial, last name & title, e.g. President, surer, etc.)
(check if applicable)	[]	There is more corporation information and Par. 1(b) is continued on a "Rezoning Attachment 1(b)" form.

*** All listing which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

DATE: August 26, 2014 (enter date affidavit is notarized)

For Applicantion No. (s): RZ2014-PR-006

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1(c). The following constitutes a listing*** of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in this affidavit:

PARTNERSHIP INFORMATION

PARTNERSHIP NA	ME & A	DDRESS:	(enter c	omplete	name, r	number,	street, o	ity, stat	e and z	ip code)	
(check if applicable)	[]	The above	-listed p	artnersh	ip has r	no limite	ed partne	ers.			

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

(check if applicable) [] There is more partnership information and Par. 1(c) is continued on a "Rezoning Attachment 1(c)" form.

*** All listing which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

DATE: August \(\frac{1}{24} \), 2014 (enter date affidavit is notarized)

For Ap	plicantio	n No. (s): <u>RZ2014-PR-006</u>					
1(d).	One of the following boxes <u>must</u> be checked:						
	[]	In addition to the names listed in Paragraphs 1(a), 1(b), and 1(c) above, the following is a listing of any and all other individuals who own in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land:					
	[X]	Other than the names listed in Paragraphs 1(a), 1(b), and 1(c) above, no individual owns in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land.					
2.	or her	no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his immediate household owns or has any financial interest in the subject land either individually, by ship of stock in a corporation owning such land, or through an interest in a partnership owning such					
	EXC	EPT AS FOLLOWS: (NOTE: If answer is none, enter "NONE" on the line below.)					
	NONI	∃					
	(check	There are more interests to be listed and Par. 2 is continued on a "Rezoning Attachment to Par. 2" form.					

DATE: August 2, 2014 (enter date affidavit is notarized)

124454

For Applicantion No. (s): RZ2014-PR-006

That within the twelve-month period prior to the public hearing of this application, no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household, either directly or by way of partnership in which any of them is a partner, employee, agent, officer, director, employee, agent, or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has, or has had any business or financial relationship, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of more than \$100, singularly or in the aggregate, with any of those listed in Par. 1 above.

EXCEPT AS FOLLOWS: (NOTE: If answer is none, enter "NONE" on the line below.)

NONE

(NOTE: Business or financial relationships of the type described in this paragraph that arise after the filing of this application and before each public hearing must be disclosed prior to the public hearings. See Par. 4 below.)

(check if applicable) [] There are more disclosures to be listed and Par. 3 is continued on a "Rezoning Attachment to Par. 3" form.

4. That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land have been listed and broken down, and that prior to each and every public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Paragraph 3 above, that arise on or after the date of this application.

WITNESS the following signature:

(check one) [] Applicant [X] Applicant's Authorized Agent

Pastor Martin T. Pickett, Agent

Subscribed and sworn to before me this day of August, 2014 in the State/Commonwealth of Virginia, County/City of _______

My commission expires:

Notary Public

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